PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 2, 2014
Hacienda Conference Rom
2:00 – 3:00 pm
Meeting Minutes

I. General
   A. The meeting was called to order by Salina at 2:32PM.
   B. Roll call
      Members Present: K. Cross, D. Klecka, R. Ozz, A. Villarreal, M. Wilson, V. Cornell, G. Eroe, F. Marfai, A. Coronel, A. Marti-Subirana, J. Schampel, S. Bednarek
      Guests: K. Ambrosich, J. Wilburn, D. Dodt, J. Neuenfeldt
   C. A motion was made (Andrea) and seconded (Michael) to approve the agenda as written. Motion passed.
   D. No minutes were available to approve. This will be tabled until the September 5th meeting agenda.

II. Business
   A. Election of Officers

      A motion was made (Victor) and seconded (Michael) to approve Scott Geddis as the Treasurer for AY 14-15. Motion passed.

   B. Calendar of Senate Meetings for AY 2014-2015

      A motion was made (Andrea) and seconded (Scott) to approve the following dates for Senate meetings: September 5, October 3, November 7, December 5, January 9, February 6, March 6, April 3 and May 1. A request was made by Senate to send an email to Department Chairs so they are aware of the Senate meeting schedule so they do not schedule department meetings on this date. Salina agreed to follow up with this request. Motion passed.

   C. Election of FEC Representative

      Now that Salina will be FA President Elect at FEC, PC is in need of an additional FEC representative. A general call-out was made to all faculty through their Zone Reps. A motion was made (Geof) and seconded (Anna) to approve Jim Neuenfeldt as the FEC representative for AY 14-15. Motion passed.

   D. Election of FEC Alternates

      A motion was made (Geof) and seconded (Andrea) to approve Robin Ozz and Scott Geddis as FEC alternates for the AY 14-15. Motion passed.

E. Fall Faculty Senate Retreat

The Senate agreed they would like to have a retreat early in the fall semester for planning and goal setting. A motion was made (Scott) and seconded (Geof) to hold the PC Senate Retreat on Monday, August 18th from 2:00-3:30PM. A location will be confirmed. Motion passed.

F. All Faculty Meeting

The Senate agreed they would like to host an All-Faculty meeting early in the semester. A motion was made (Scott) and seconded (Robin) to have an All Faculty Meeting on September 13th from 2:30-4:30PM. A location will be confirmed. Motion passed.

G. Standing Committee Membership

A motion was made (Robin) and seconded (Victor) to approve the following members on Senate standing committees:
Committee on Committees – Geof, Frank, Dawn, Fred
PRRC – Scott, Adrianna, Anna, Victor
PRC – Robin, Kate, Michael, Andrea
Motion passed.

III. Officer and Committee Reports

A. President's Report

No report.

B. Officers Reports

President Elect – No report.
Treasurer – No report.

C. Faculty Executive Council (FEC)

The first meeting of the new FEC will be held on May 13, 2014.

IV. Information

V. Zone Reports

No reports received.

VI. A motion was made to adjourn (Robin) and seconded (Andrea). Motion passed. Meeting adjourned at 2:30PM.

Next Faculty Senate Meeting
Friday, September 5, 2014
1:00 – 3:00 pm
Hacienda Conference Room

Guests: Dr. Anna Solley, Dr. Casandra Kakar, Mr. Paul DeRose, Ms. Yira Brimage

All Faculty Meeting on Friday, September 12th @ 2:30pm!